PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA

JUNE 6, 2013 9:00 A.M.

COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the regular meeting May 21, 2013
- 6. Approval of the Vouchers
- 7. To recognize the volunteers for the month of April 2013 (HR)

End of Consent Agenda

Regular Agenda Items:

- 8. Change in Minimum Acre Requirement for Classification of Lands as Agricultural Equalization Director Shannon Rittberger (Informational Presentation Only No Public Comment)
- 9. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

- 10. Second Reading and Public Hearing Amendments to Pennington County Air Quality Ordinance #12
- 11. Central States Fairgrounds Update Mr. Ron Jeffries
- 12. FY2014 Pennington County Provisional Budget Presentation Auditor Pearson
- 13. <u>Items From Auditor</u>
 - a. New Package (off sale) Malt Beverage & SD Farm Wine License & Retail Malt Beverage (on-off sale)
 - b. Malt Beverage License Renewals

- 14. Items From Buildings & Grounds (PC Campus Expansion Project Block 99)
 - a. Evidence Building Equipment Package Innovative Laboratory Systems, Inc. Contracts
 - Bid Item D <u>Fixed</u> Lab Equipment Contract Change Order #1
 - Bid Item D <u>Fixed</u> Lab Equipment Contract Certificate of Substantial Completion
 - Bid Item D Mobile Lab Equipment Contract Change Order #1
 - Bid Item D <u>Mobile</u> Lab Equipment Contract Certificate of Substantial Completion

15. <u>Items From Equalization</u>

a. Abatement Application – Real Life Church

16. Items From Highway Department

- a. Authorization to Purchase Asphalt Zipper
- b. Long View Road Maintenance Plan
- c. 2014-2018 Transportation Improvement Plan

17. Items From Human Resources

a. Pennington County Mission Statement and Code of Ethics

18. <u>Items From Information Technology Department</u>

- a. County Website Redesign
- 19. Request for change of representative on Spring Creek Advisory Group West Dakota Water Development District
- 20. Application for a right-a-way for an isolated tract to a public highway Mr. David F. Morrow
- 21. Request to waive administrative and penalty fees Mr. Jack Bradt

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

22. <u>Items From Planning & Zoning – 10:30am</u>

- a. Second Reading of Rezone / RZ 13-04: Siders Sisters; Linda Smoot Agent. (Approval Recommended)
- b. Second Reading of Rezone / RZ 13-03: Lois McVey; Marv Matkins Agent. (Approval Recommended)
- c. Second Reading of Rezone / RZ 13-08: David Merchen; Davis Engineering Agent. (*Approval Recommended*)

- d. Second Reading of Rezone / RZ 13-05 and Comprehensive Plan Amendment / CA 13-01: Jude Wildeman. (Denial Recommended however County Commission approved first reading on 5/21/13)
- e. Second Reading of Rezone / RZ 13-07 and Comprehensive Plan Amendment / CA 13-02: Grant Bolt / Greg Bolt; Bolt Racing, Inc. (Approval Recommended)
- f. First Reading and Public Hearing of Rezone / RZ 13-06: Doug Sletten. Cont. from 5/21/13. (*Approval Recommended*)
- g. Second Reading of Ordinance Amendment / OA 13-01: Pennington County. To amend Ordinance 17 (Flood Damage Prevention Ordinance) to update and adopt the new DFIRMs. (Approval Recommended)
- 23. <u>Items From Chair</u>
- 24. <u>Committee Reports</u>
- 25. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 26. Adjourn